

The Region 7A Committee

Minnesota State High School League

Subsection 25

Jason Cline Prin.
Dave Foster A.D.

Subsection 26

Scott Ross A.D.
Julian Bertogliat Bd. Of Ed.

Subsection 27

Greg Allen Supt.
Murray Anderson Bd. Of Ed.

Subsection 28

Pat Rendle Supt.
Scott Patrow Prin.

At Large

Jeff Gronner; Rhaya Tomberlin-Anderson; Jack Gritzmacher; Cassie Thuen.

Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

June 2, 2021

Giants Ridge

Not Official until approved on August 18, 2021

The meeting was called to order by Chairperson Ross at 9:00 AM. The roll was taken and a quorum was certified. Greg Allen, Murray Anderson, Scott Patrow, Rhaya Anderson, and Jack Gritzmacher were absent. Cassie Thuen was represented by John Peterson.

1. Motion Gronner and second Rendle to adopt the agenda. **Motion Carried**
2. Motion Peterson, second second Foster to approve the minutes of May 5, 2021. **Motion Carried**
3. The financial report which covered the April bank reconciliation was reviewed and approved. Motion Gronner, seconded by Cline to approve the financial report. **Motion Carried**
4. Executive Secretary Report: Reviewed Spring Tournaments, in particular track and field; discussed entry deadlines and updated fees and allowances pertaining to late entry submission fee assessments and added language pertaining to general entry fee deadlines and subsequent entry fee assessments.
5. Old Business
 - a. Handed out updated 2021-2022 projected calendar
 - b. Members Rendle, Foster, and Gronner gave a review of the virtual Rep Assembly meeting on May 11, 2021. Their consensus was that the meeting was well run and a very thorough process.
6. New Business:
 - a. Baseball Format: A potential format change was discussed in the baseball tournament that would have added a crossover in the 1-16 seeded section tournament. Tournament managers shared their thoughts including the genesis of the potential change and the region secretary provided a summary of the proposal. Motion Gronner, seconded by Rendle to leave the brackets and format as originally published. **Motion carried**
 - b. The addition of late track subsection and section submission entries were discussed. Motion Rendle, seconded by Cline to assess a \$150 fine to schools who miss the deadline for track entry submissions. **Motion carried**
 - c. Late entry fee and gate submissions were discussed. Motion Rendle, seconded by Cline to assess a \$100 fine to schools who have not submitted their entry or gate receipts within a month of the event. **Motion carried**
 - b. Set dates for Committee Meetings for 2021-2022.
 - Aug 18, 2021- Valentini's 10:30 AM
 - Sep 29, 2021- Valentini's 10:30 AM
 - Dec 1, 2021- Valentini's 10:30 AM
 - Feb 2, 2022- Valentini's 10:30 AM
 - Mar 2, 2022- AAA at Amsoil Arena 6:00 PM
 - Mar 30, 2022 -Valentini's 10:30 AM
 - May 5, 2022- Valentini's 10:30 AM (Thursday)
 - June 8, 2022- Giants Ridge 9:30 AMMotion Foster, seconded by Cline. **Motion Carried**

- d. Departing Region Committee members Jason Cline, Pat Rendle, Murray Anderson, Jack Gritzmacher, Greg Allen and Julian Bertogliat were recognized and thanked for their years of service.
 - e. The subsection realiament structure was reviewed. Motion Peterson, seconded by Foster to approve the 2021-2023 7A competitive sections. **Motion Carried**
 - f. The Region Secretary contract was discussed, an offer was presented and accepted. Motion Rendle, seconded by Foster to offer a new contract with a 2% increase. **Motion Carried**
7. The next committee meeting is set for August 18, 2021 at 10:30 am at Valentini's in Chisholm.
8. Adjourn: Motion Rendle, seconded by Bertogliat to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Ross at 10:17 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Scott Ross, Chairman